

UNAPPROVED MINUTES
CITY OF MILPITAS

RA 3

Minutes: Regular Meeting of Milpitas Redevelopment Agency (Including
Joint Meeting with City Council)
Date of Meeting: January 6, 2004
Time of Meeting: 7:40 p.m.
Place of Meeting: Council Chambers, City Hall

-
- RA1.
CALL TO ORDER** Mayor Esteves called to order the regular meeting of the Milpitas Redevelopment Agency, meeting jointly with the City Council, at 7:40 p.m.
- RA2.
ROLL CALL** Present were Mayor Esteves, Vice Mayor Dixon, and Agency/Councilmembers Gomez, Livengood, and Polanski.
- RA3.
MINUTES** MOTION to approve the Redevelopment Agency minutes of December 16, 2003, including joint meeting with the City Council, as submitted.

M/S: Dixon, Polanski. Ayes: 4 Absent: 1 (Livengood)
- RA4.
AGENDA** MOTION to approve the Agenda and Consent Calendar as submitted.

M/S: Gomez, Polanski. Ayes: 4 Absent: 1 (Livengood)

Councilmember Livengood was out of his seat when the votes were taken.
- RA5.
LIBRARY PROJECT UPDATE** Capital Improvement Program Manager Mark Rogge presented an update on the Library Project reporting that the draft Library Program was presented to the Library Subcommittee on November 25, 2003; the subcommittee requested additional information and provided *direction needed to complete the Building Program*; and the Library Program was revised and will be presented to the Subcommittee on January 27, 2004. Mr. Rogge reviewed other pre-design work underway including environmental studies and clearance, relocation of the Public Works Corporation Yard, the Underground Utility District, and mapping and site clearance. Mr. Rogge then reviewed the next steps regarding the final Building Program, the architect selection, and design work.

Vice Mayor Dixon said she had already discussed this with Mark and commented on an article in the paper regarding the City of Lafayette Library and Learning Center's collaboration with 12 Bay Area educational and cultural institutions, *she had contacted the County Librarian who is doing some research, and she thought this was something that could be incorporated into the early planning stages for the new library.*

Mayor Esteves commented that this presentation was in response to a request to have a regular presentation, it was important for the Council to be informed and also important that residents be informed about this project, and all input was welcome.

MOTION to note receipt and file.

M/S: Dixon, Polanski. Ayes: 5
- *RA6.
AGREEMENT
HEALTH CLINIC/SENIOR
HOUSING SITE PLANS** Authorized the Executive Director to enter into an agreement with Hardison, Komatsu, Ivelich & Tucker (HKIT) with the fee not to exceed \$15,000 for the preparation of alternative health clinic/senior housing site plans.
- *RA7.
CONTRACT
APRAISALS** Authorized the Executive Director to execute an agreement with Dana Property to prepare the appraisals in an amount not to exceed \$12,000, with the contract subject to approval as to form by the City Attorney.
- RA8.
ADJOURNMENT** There being no further Redevelopment Agency business, Mayor Esteves adjourned the Redevelopment Agency meeting at 7:47 p.m.